

Minutes
Doctors Charter School of Miami Shores PTSA
General Meeting
April 16, 2008

Call to Order at 7:05 PM

Meditation presented by Jonathan Eastman.

Minutes – Ellen Bonet presented the minutes from the January 23, 2008 meeting and the minutes were approved as presented with no corrections made.

Treasurer's Report – The treasurer's report and budget was presented by Ellen Bonet. Report and budget were approved by the membership with no changes made. Ms. Charles and Kay Brown requested if budget items such as the scholarship fund, programs, and printing that had not been used yet this year can be given to help with the senior prom costs. It was explained that certain funds donated for specific purposes must be used for those purposes or carried over to the next school year. The board will review the budget to see if there are any other funds that can be given in addition to the \$500.00 we have already budgeted at the beginning of the year to donate to the senior prom to help with costs. We also budgeted \$500.00 to donate to help with the costs of the 8th grade dance as we did last year.

Bonnie Green introduced the representatives from Miami Dade County Voters Registration Department. Anyone wishing to register to vote, complete change of address forms and see a demonstration of the new voting machines can see the representatives at the front of the cafeteria after the meeting.

The membership elected Loretta Kleinman, Ginny Craven, and Heather Zabelli as the nominating committee for the upcoming PTSA board vote during our May 2008 general meeting. Loretta Kleinman will chair the committee and explained the nominating process to the members present.

Jonathan Eastman outlined the week of activities planned for teacher appreciation week which will take place during the week of May 4th – May 10th. We will be handing out lottery tickets, pretzels, sweets, and having a catered lunch during the week. We will also be holding a favorite teacher contest that all students will be participating in during their lunch periods.

Mr. Meredith spoke to the membership to notify them that the lockers are in full use and that the contract for the new uniform company has been signed. The new company is Continental Uniforms located at NW 125th Street and NW 7th Avenue.

A suggestion of a book donation of summer reading books was made by the membership for kids that might have difficulty finding or paying full price for these required books. Maybe this can take place at the picnic at a table if the teachers can get the names of the summer reading requirements to us prior to that.

Ms. Charles will be holding a meeting for all parents interested in participating in the planning of the senior prom. The meeting will be held on April 22nd at 6pm. The theme is the Roaring 20's. A meeting for parents interested in the planning of the 8th grade dance will be held on May 29th at 6pm. Please sign up at the front table if you are interested.

Alexa Green addressed the board and asked if we could supply the talent show committee with four gift cards for \$25.00 each to be used for prizes. We advised that we would be able to honor their request.

Meeting adjourned at 7:47PM